

**Shareholder's MEF Proposals on BoD and Board of Statutory Auditors Remunerations
(Items no. 10 and 14 on the Agenda)**

The Ministry of economy and finance informs that its Representative at the Shareholders' Meeting will propose and vote the following Remunerations:

Board of Directors:

- Chairman: annual 90,000 Euros
- Each other Director: annual 80,000 Euros

Board of Statutory Auditors:

- Chairman: annual 80,000 Euros
- Each other effective Statutory Auditor: annual 70,000 Euros